

NOTICE

Meridian Lake Meadows

BOARD OF DIRECTOR'S MEETING

Monday, January 30th, 2023 – 11:00 AM MTN

Join Zoom Meeting

<https://us02web.zoom.us/j/7014190365>

Meeting ID: 701 419 0365

One tap mobile

+12532158782,7014190365# US (Tacoma)

+13462487799,7014190365# US (Houston)

PROPOSED AGENDA

- Call to Order
- Roll Call/Establish Quorum
- Approval of Minutes from July 14th, 2022 Meeting
- MLM Sign/Insurance Claim Update
- Year End Financials
- MLP/MCBWSD Update
- National Forest Access – Recent Issues
- Design & Construction Guidelines – Review on ADU's
- Other Business
- Adjourn